

BOARD WORK SESSION AGENDA

Board Development

Thursday, October 26, 2017

ESC Board Room – 3:00 p.m.

- I. Call to Order – President Krysl
- II. Purpose and Guidelines for the Board’s Role in Citizen Input
- III. Purpose and Guidelines for Board Member Reports
- IV. Guidelines and Policy Related to Board Travel, Particularly to NSBA
- V. Board Goals for 2017-2018
- VI. Future Board Development Activities (i.e. Book Discussion)
- VII. Discussion of Jim Hyatt’s Article “*7 Habits of Highly Successful Boards*”
- VIII. Adjourn – President Krysl